

Brooks Free Library Board of Trustees

Wednesday Sept. 9, 2015 7:00 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Aug 12 2015 regular session
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 1. Report on Aug. 27, 2015 presentation on assessment of Library exterior
 2. Management of project and funding requests - discussion and possible vote
 3. Schedule/Funding for repair to main electrical service –discussion and possible vote
 4. Furniture for Doane Room (Children's Room) – discussion and possible vote
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
6. Old Business:
 - A. Performance Evaluation of Library Director
7. New Business:
 - A. Request for Regular Meeting Room Use by Junior Girl Scout Troop
 - B. Acceptance of Donations
 - C. Vote to declare furniture as surplus
8. Trustees' Report
9. Upcoming Meeting(s)
 - A. Next Trustees meeting – Wed. Oct. 14, 2015 at 7 pm
 - B. Preliminary meeting with Community Preservation Committee re: new application for exterior work – Thurs. Sept. 10, 2015 at 7 pm
 - C. Potential meeting with Historic District/Historical Commission re: exterior work – Thurs. Sept. 17, 2015 – time TBD
10. Adjournment

Authorized posting officer

Virginia Hewitt

Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town of Harwich for posting

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Library at 508-430-7562 or brooksfreelibrary@clamsnet.org.